

THE SEWER BOARD OF THE CITY OF NEW ALBANY, INDIANA HELD A MEETING IN THE 3RD FLOOR ASSEMBLY ROOM OF THE CITY/COUNTY BUILDING, NEW ALBANY, INDIANA ON TUESDAY, MARCH 7, 2006 AT 3:30 P.M.

PRESENT: Chairman Mayor James Garner, Vice Chairman Bill Utz, Mark Seabrook, Todd Solomon and Larry Kochert.

OTHERS: Attorney Greg Fifer, Rob Sartell and Brian Dixon, EMC, Tina Haley and Deputy City Clerk Vicki Glotzbach.

CALL TO ORDER:

Mayor Garner called the meeting to order at 3:34 p.m.

PLEDGE OF ALLEGIANCE:

APPROVAL OR CORRECTION OF THE FOLLOWING MINUTES:

Mr. Seabrook moved to approve the sewer board minutes from February 21, 2006, Mr. Utz second, all voted in favor.

COMMUNICATIONS - PUBLIC:

Susan Johnson asked about the meeting with Georgetown to see if we were going to receive monies from them.

Mayor Garner replied that discussions took place but no decisions were made by either party.

Ms. Johnson asked if a follow-up meeting would take place.

Mayor Garner replied yes, once the sewer board meets and discusses it.

Ms. Johnson asked if we were going to give them credits.

Mayor Garner replied that we didn't know we were getting credits so that was not discussed.

Ms. Johnson asked about the funding for the aquatic center.

Mayor Garner replied that funds that have been appropriated cannot be taken away after they have been appropriated.

Ms. Johnson asked if it was designated that those funds would go toward the contractor.

Mayor Garner replied that the funds were put toward Scribner Place which is currently contracted with Estopinal Group.

Ms. Johnson asked if The Department of Justice is aware of the credit issue.

Mayor Garner replied that The Department of Justice has been consulted with by the EPA so if we agree with the Memorandum of Understanding then he thinks it is a go and if we don't agree then we would be in negotiations.

There was a lengthy discussion of the 10th Street pump station bar screen and SSOs.

Ms. Johnson asked when the EMC contract extension will expire.

Mayor Garner replied December 31, 2007.

COMMUNICATIONS - CITY OFFICIALS

Adam Dickey presented the Linden Meadows plat on behalf of CHDO and requested signatures from the board. He added that all legalities have been completed and John Miller was present to answer any questions.

Mr. Seabrook asked if any appeals have been filed.

Mr. Miller replied no.

Mr. Seabrook asked if the deadline to file an appeal has passed.

Mr. Miller replied that he thought it had.

Mr. Kochert expressed concern about CHDO requesting discounted tap-in fees.

Mayor Garner stated that he is not aware of any further requests for discounted tap-in fees.

SEWER ADJUSTMENTS:

Item #1 - Kelly Welsh re: sewer adjustment requests

1. **Wayne Potter requesting adjustment in the amount of \$472.77 due to an outside waterline leak.**

After reviewing the request, Mr. Utz moved to approve, Mr. Kochert second, all voted in favor.

2. **Marion Rawlings, 1553 Corydon Pike, requesting an adjustment in the amount of \$119.42 due to a leak at the connection of the meter and waterline.**

Mr. Seabrook expressed concern because the water went to the drain in the basement and he doesn't know where the drain in the basement leads to. He requested that Brian Dixon check it out before an adjustment is approved.

Mr. Dixon stated that he would check into it tomorrow.

3. **Steve Thieneman, DSD Development, re: adjustment request.**

Mayor Garner requested that he give Ms. Welch a copy of the March bill.

OLD BUSINESS:

Item #1 – Laura Arnold, Country Club, re: adjustment request.

Mayor Garner asked about the pool meter having water usage in January.

Mr. Seabrook explained to Ms. Arnold that the board needs to hear from someone who can explain to them where the water goes from the meters.

Mr. Fifer suggested maybe going out and turning off the meters to check them individually.

Item #2 – Janus Partners re: sewer adjustment.

Mr. Fifer asked that this item be tabled until Ms. Welsh is present.

Item #3 – Chad McCormick re: Rule 13

Mr. McCormick reported on the training sessions for the students and when the students

would be going out in crews. He stated that they have made significant progress on the ordinances and on the website which will make things easier as far as working with the developers, the public, etc. He added that on the billing system, they have hit a standstill point because of access to the city's data through a proprietary database.

Mr. Kochert spoke with Ms. Sillings a couple of hours ago and everything is in the process of working out.

Mr. Fifer presented the ordinance that he was requested to draft for the board to review regarding the stormwater board. He explained the details of the ordinance.

Mr. Seabrook stated that his preference would be to first pass it around the council. He suggested putting it in the next council packet for the members to review.

Mayor Garner agreed and asked Ms. Glotzbach to include it in the next packet. He then stated that the council did want a recommendation from the Sewer Board as to what type of board should be adopted. He also noted that there were several developers present who are interested in receiving sewer credits and announced that they didn't have an answer today but would hold an executive session immediately following the meeting to discuss the Memorandum of Understanding.

There was a lengthy discussion regarding some commercial projects that will need all or no credits and Mr. Fifer asked that Ms. Haley contact each of those projects and find out where they are in the process and what their needs are as far as credits go.

Mr. Dixon reported that he was contacted by Estes who is going to install the sewer lateral at Dove Circle and wanted to know if he could run it into the manhole so he met with them at the sight to look over it with them. He explained the plan and some of the problems that he had with it and suggested to extend the line another 50 feet or so to line up with the property line at Mr. Ballew's expense.

Mr. Kochert motioned to approve the vacation as amended at the council meeting of March 6, 2006, Mr. Seabrook second, all voted in favor.

NEW BUSINESS:

Item #1 – Rob Sartell re: Tort Claims

- Lisa Eads, April, 2004, request amount is \$1,593.13.

Mr. Sartell explained all of the details of the claim.

Mr. Fifer stated that he feels that the 2004 events cannot be revived because of the 180 day period to file after an occurrence and that wasn't met for those events.

Mr. Seabrook motioned to approve \$570. 37, Mr. Solomon second, all voted in favor.

- Family Health Center of Floyd County, 1000 E. Spring Street, request amount is \$2,632.74.

Mr. Sartell explained all of the details of the claim.

Mr. Seabrook recommended taking this item under advisement.

EMC REPORT:

CLAIMS:

Mr. Dixon presented the following agreement:

Donahue	\$4,000.00
Sam Lahanis	\$3,000.00

Mr. Solomon motioned to approve Donahue task order, Mr. Utz second, all voted in favor.

Mr. Dixon also presented the following claims:

City of New Albany WWTP RAW Wastewater Pump Station Screening

MAC Construction	Original Contract	\$724,900
	Pay request #1	(\$121,158.90)
	Remaining Balance	\$603,741.10

Melhisier, Endres & Tucker CPA

Invoice No. 149218	\$1,368.50
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Clark Dietz Engineers

Invoice No. 38792	\$3,042.00
Invoice No. 38793	\$2,400.00
Invoice No. 38575	\$4,050.00

Mr. Utz motioned to approve, Mr. Solomon second, all voted in favor.

Mr. Dixon opened bids that he received for High Water

MAC	\$16,920.00
TEAM	\$ 6,998.00
Stumler	\$ 7,366.00
Harbison	\$ 15,700.00

Mr. Seabrook suggested that Mr. Dixon review them and then call the members tomorrow with a recommendation.

ADJOURNMENT:

There being no further business before the Sewer Board, the meeting adjourned at 4:50 p.m.

Respectfully submitted,

Mayor James Garner, Chairman

Marcey Wisman, City Clerk